

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, June 28, 2005**

Please note: Minutes are unofficial until approved by the Committee of the Whole at the next regularly scheduled meeting.

ROLL CALL: Mayor Chiovaturo called the meeting to order at 7:07 PM after the Public Hearing. Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Moore and Ament. Excused: Alderman Hegeman. Also present were City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Streets and Utilities Ray Grzys, Stormwater Division Engineer Eric Nitschke and Emergency Government Coordinator Scott Schulpus.

APPROVAL OF MINUTES: June 14, 2005

Motion by Alderman Hopkins to approve the minutes as printed. Seconded by Alderman Moore and carried unanimously.

THE FOLLOWING ITEMS WILL BE CONSIDERED FOR APPROVAL OR DENIAL BY THE ALDERMEN WITH A RECOMMENDATION TO COMMON COUNCIL ON THE CONSENT AGENDA

UTILITY AND FINANCE

Claims

Motion by Alderman Harenda to recommend to Council Approval of Water Utility claims in the amount of \$271,524.95, Sewer Utility claims in the amount of \$325,335.38, of that amount \$290,860.65 represents payments to MMSD and Bi-weekly claims in the amount of \$1,151,164.83, all of which represents payment to vendors. Seconded by Alderman Ament and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Harenda to recommend to Council Approval of Bartenders License for the year 2005-2007 to Nicole M. Wittenburg. Seconded by Alderman Ament and carried with Alderman Moore voting no.

Motion by Alderman Ament to recommend to Council Approval for renewal of Bartenders License for the year 2005-2007 to Darren W. Haack and Juan J Melendez. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Moore to recommend to Council Approval of Bartenders License for the year 2005-2007 to Diana L. Anderson, Janet L. Farris, Millicent F. Hynes, Nicole M Modrak and Joshua P. Nick. Seconded by Alderman Ament and carried unanimously.

“Class A” Retailer

Motion by Alderman Hopkins to recommend to Council approval of Ultra Mart Foods, Inc P.O. Box 473 Milwaukee WI/dba Pick “N Save #6382 at 15445 W National Avenue for a “Class A” Retailer License. Seconded by Alderman Ament and carried unanimously.

MISCELLANEOUS

Motion by Alderman Harenda to recommend to Council approval of Resolution No. 05-29 A Resolution Amending The 2005 Approved Operating Budget To Transfer Funds from Contingency To Human Resources Professional Service. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Moore to recommend to Council approval of Resolution No. 05-30 Initial Resolution Authorizing The Borrowing Of Not To Exceed \$30 Million; Providing For The Issuance and Sale of General Obligation Securities Therefore; and Levying A Tax In Connection Therewith. Seconded by Alderman Gallagher and carried with Alderman Harenda and Ament voting no.

Motion by Alderman Harenda to recommend to Council approval of Resolution No. 05-31 Designation Of The National Incident Management System (NIMS) As The Basis For All Incident Management In The City of New Berlin. Seconded by Alderman Hopkins and carried unanimously.

Consideration of cancellation of the July 12, 2005 Committee of the Whole and Council meetings.

Mayor Chiovaturo indicated the next agenda is very light. After discussion consensus was to keep the meeting on the schedule and it is at the Mayor’s discretion to cancel.

DEFERRED/TABLED ITEMS

Request for Approval Resolution No. 05-27 A Resolution Authorizing Participation of the City of New Berlin in the Greenfield Avenue Reconstruction Project. /DEFERRED 6-14-05

Motion by Alderman Harenda to table. Seconded by Alderman Hopkins and carried unanimously.

ADJOURN

Motion by Alderman Moore to adjourn at 7:35 PM. Seconded by Alderman Ament and carried unanimously.

Respectfully submitted

Marilyn Gauger, CMC
City Clerk